



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **HAINAN SUPER BIOTECH(UK) CO., LIMITED**

Company Number: **08164407**



Received for filing in Electronic Format on the: **25/05/2017**

X677HTNS

Company Name: **HAINAN SUPER BIOTECH(UK) CO., LIMITED**

Company Number: **08164407**

Confirmation **25/05/2017**

Statement date:

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date of becoming a registrable RLE: **01/08/2016**

Name: **HAINAN SUPER BIOTECH CO., LTD**

Registered or Principal Office Address: **1 CUIZHU RD XIUYING HK&MACAO DEVELOPMENT ZONE
HAIKOU CITY
HAIKOU
CHINA
570314**

Legal Form: **LIMITED COMPANY**

Governing Law: **CHINESE COMPANY LAW**

Nature of control

The relevant legal entity holds, directly or indirectly, 75% or more of the voting rights in the company.

The relevant legal entity has the right, directly or indirectly, to appoint or remove a majority of the board of directors of the company.

The relevant legal entity holds, directly or indirectly, 75% or more of the shares in the company.

Ceased as PSC

Date ceased: **01/08/2016**
Name: **MRS BINBIN ZHU**
Date of Birth: ****/08/1972**

Confirmation Statement

I confirm that all information required to be delivered by the company to the registrar in relation to the confirmation period concerned either has been delivered or is being delivered at the same time as the confirmation statement

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager,
Judicial Factor